

**NOTICE OF A SPECIAL MEETING OF THE
ASHEBORO CITY COUNCIL**

Tuesday, September 18, 2007

8:30 a.m.

Notice of a special meeting of the City Council of the City of Asheboro, North Carolina is hereby given. This meeting will be held on Tuesday, the 18th day of September, 2007, at 8:30 a.m. in the Conference Room of the City of Asheboro Public Works Facility. The public works facility is located at 1312 North Fayetteville Street, Asheboro, North Carolina.

This special meeting of the Asheboro City Council has been called for the purpose of allowing the mayor and members of the Asheboro City Council to participate in a one-half (½) day planning retreat. From approximately 8:30 a.m. to 9:45 a.m., the mayor and council members will participate in a discussion of potential annexation actions and possible amendments of the Code of Asheboro with particular emphasis placed on a proposed comprehensive revision of the Minimum Housing Code. Between approximately 9:45 a.m. and noon, the mayor and council members will personally review the operations at the city's water treatment plant and wastewater treatment plant. Additionally, the mayor and council members will travel to the site of the proposed Zoo City Park where they will receive a project update. Afterwards, the mayor and council members will return to the public works facility in order to conclude the meeting.

All officers of the city and all other persons whomsoever are hereby given notice of the special meeting described above. This notice is issued on the 13th day of September, 2007 by order of Mayor David H. Jarrell in accordance with the laws and ordinances of the State of North Carolina and the City of Asheboro.

s/ Holly H. Doerr
Holly H. Doerr
City Clerk
City of Asheboro, North Carolina

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SPECIAL MEETING

**ASHEBORO CITY COUNCIL
CITY OF ASHEBORO PUBLIC WORKS CONFERENCE ROOM
TUESDAY, SEPTEMBER 18, 2007
8:30 a.m.**

This being the time and place for a special meeting of the Mayor and the City Council, a meeting was held in the Conference Room of the City of Asheboro Public Works Facility with the following members and officials present:

David H. Jarrell) – Mayor Presiding

Talmadge Baker)
Linda Carter)
Keith Crisco)
Nancy Hunter) – Council Members Present
Walker Moffitt)
Archie Priest)
David Smith)

John N. Ogburn, III, City Manager
Edsel L. Brown, Code Compliance Inspector
Dumont Bunker, P.E. City Engineer
Richard L. Cox, Jr., Community Planning and Development Department Intern
Holly H. Doerr, City Clerk/Senior Legal Assistant
Richard Foster Hughes, Recreation Director
David J. Hutchins, Street Department Superintendent

T. Myers Johnson, Human Resources Director
Deborah P. Juberg, Finance Director
Robert H. Kivett, Director of Operations Public Works
R. Reynolds Neely, Jr., Planning Director
O. Lynn Priest, Community Development Director
Terry T. Reeder, Fleet Maintenance Superintendent
Michael D. Rhoney, Water Resources Director
James W. Smith, Fire Chief
Anthony Todd Stout, Information Technologist
Jeffrey C. Sugg, City Attorney
Larry R. Trotter, Chief Building Inspector
Felix L. Ward, Grounds Maintenance Superintendent
Kermit D. Williamson, Sanitation Superintendent

1. Call to Order.

A quorum thus being present, Mayor Jarrell called the meeting to order for the transaction of business, and business was transacted as follows.

2. Discussion of annexation plans.

Mr. Bunker briefly summarized the potential plans to annex the Dave's Mountain area and the Cedar Creek Subdivision, stating that, as originally proposed, the annexation would occur in two (2) phases. Mr. Bunker highlighted that the major expense for this project would be the extension of the city sewer system to serve the areas for which annexation is proposed.

Mr. John Grey, P.E. of the Wooten Company presented and summarized a preliminary project schedule for the water and wastewater system improvements for Old Lexington Road and Dave's Mountain. A copy of said schedule is on file in the City Clerk's office. Once surveys are completed and easements are acquired, the construction phase of the project is estimated to take place over a period of approximately thirteen (13) months. Mr. Grey estimated that the entire project would be completed in approximately thirty (30) months. Additionally, Mr. Grey rendered a total construction cost opinion of \$6,999,915.00 and a total project cost opinion of \$8,782,315.00.

Mr. Ogburn concluded the staff's briefing of the proposed annexation project by discussing the practical reasons for exploring the option of requesting legislative annexation of the Dave's Mountain and Cedar Creek Subdivision areas to the City of Asheboro by the North Carolina General Assembly. While the area proposed for annexation qualifies for statutory annexation under Chapter 160A of the North Carolina General Statutes, the North Carolina General Assembly would be able to annex the entire area to the city in one phase rather than two. The efficiency of such an annexation would enable the city to obtain cost savings that would, in turn, aid the city in implementing its plan to annex this area without using assessments.

Mr. Ogburn also informed the mayor and council members that if territory were to be annexed into the city by action of the North Carolina General Assembly, the process would also provide residents in the Tot Hill Farm and Pinewood developments a cost effective means of seeking annexation into the City of Asheboro. Mr. Ogburn is providing information about this process to the property owners in these areas, but he is emphasizing to these individuals that the city is not pursuing any such annexations on its own volition. City staff is merely providing information to the affected property owners and offering to help facilitate a request for annexation if such a request is endorsed by a substantial majority of the affected property owners.

No formal action was taken on this annexation project, but a request for approval to proceed with design work for the required municipal services in the west Asheboro area will be presented for formal consideration during the council's regular October meeting.

3. Proposed comprehensive revision of the Minimum Housing Code for the City of Asheboro.

Mr. Edsel Brown, who is the city's Code Compliance Inspector, presented, for the Council's review, a preliminary draft of an amended Chapter 151 of the Code of Asheboro (Housing Code). Once staff revisions are completed and circulated, the Council will consider amending this chapter of the Code of Asheboro.

4. Tour of water treatment plant and wastewater treatment plant and the proposed site for Zoo City Park.

The Council continued its meeting with a tour of the City's water and wastewater treatment plants along with a visit to the site of the proposed Zoo City Park. The press was invited to tour these facilities along with the Council.

No formal action was taken by the Council during this tour. At the conclusion of the tour, the mayor and council members returned to the Conference Room of the City of Asheboro Public Works Facility in order to adjourn this meeting and eat lunch together.

There being no further business, the meeting was adjourned at 12:12 p.m.

Holly H. Doerr, City Clerk

David H. Jarrell, Mayor